

**SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR  
AGENCY OVERSIGHT BOARD  
REGULAR MEETING AGENDA**

Governmental Center Building  
701 Ocean Street, Room 525, Santa Cruz, CA

**January 21, 2020 – 9:00 AM**

**INTRODUCTORY ITEMS**

1. CALL TO ORDER
2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO THE AGENDA
3. PUBLIC COMMENT  
Opportunity for members of the public to address the CRSA Oversight Board on matters that are within the jurisdiction of the Oversight Board but are not on today's agenda
4. APPROVAL OF MINUTES  
Adopt resolution approving minutes of the CRSA Oversight Board May 16, 2019 regular meeting, as recommended by Clerk of the Oversight Board
  - a. Resolution approving minutes
  - b. CRSA-OB Minutes of May 16, 2019

**REGULAR AGENDA**

5. Consider resolution designating legal counsel for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board (Oversight Board), as recommended by the County Redevelopment Successor Agency
  - a. Resolution designating Legal Counsel CRSA-OB
6. Consider resolution electing a Chairperson and Vice Chairperson for the Oversight Board, as recommended by the County Redevelopment Successor Agency
  - a. Resolution to elect Chairperson and Vice Chairperson

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Agenda materials for the County **Consolidated Redevelopment Successor Agency Oversight Board** (CRSA-OB) are accessible electronically on the County's website at: [www.santacruzcountyca.iqm2.com](http://www.santacruzcountyca.iqm2.com)

Web link: [https://santacruzcountyca.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=1750](https://santacruzcountyca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1750)

Information regarding the **County Redevelopment Successor Agency** is available on the Internet at: [http://www.co.santa-cruz.ca.us/Departments/RedevelopmentSuccessorAgency\(RSA\).aspx](http://www.co.santa-cruz.ca.us/Departments/RedevelopmentSuccessorAgency(RSA).aspx)

7. Consider resolution approving the City of Capitola Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2020-21, as recommended by the Capitola Redevelopment Successor Agency
  - a. Resolution Capitola RSA ROPS
  - b. Capitola RSA 2020-21 ROPS
  
8. Consider resolution approving the City of Scotts Valley Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2020-21, as recommended by the Scotts Valley Redevelopment Successor Agency
  - a. Resolution Scotts Valley RSA ROPS
  - b. Scotts Valley RSA 2020-21 ROPS
  
9. Consider resolution approving the City of Scotts Valley Redevelopment Successor Agency Administrative Budget for 2020-21, as recommended by the Scotts Valley Redevelopment Successor Agency
  - a. Resolution Scotts Valley RSA Admin Budget
  - b. Scotts Valley RSA 2020-21 Admin Budget
  
10. Consider resolution approving the City of Watsonville Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2020-21, as recommended by the Watsonville Redevelopment Successor Agency
  - a. Resolution Watsonville RSA ROPS
  - b. Watsonville RSA 2020-21 ROPS
  
11. Consider resolution approving the City of Watsonville Redevelopment Successor Agency Administrative Budget for 2020-21, as recommended by the Watsonville Redevelopment Successor Agency
  - a. Resolution Watsonville RSA Admin budget
  - b. Watsonville RSA 2020-21 Admin Budget

12. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency Recognized Obligation Payment Schedule for 2020-21, as recommended by the County Redevelopment Successor Agency
  - a. Resolution County RSA ROPS
  - b. Santa Cruz County RSA 2020-21 ROPS
  
13. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budgets for the period July 1 through December 31, 2020, and January 1 through June 30, 2021, as recommended by the County Redevelopment Successor Agency
  - a. Resolution County RSA Admin Budget
  - b. Santa Cruz County RSA 2020-21 Admin Budget
  
14. Consider resolution approving the Oversight Board meeting schedule for 2020-21, as recommended by the County Redevelopment Successor Agency
  - a. Resolution CRSA-OB Meeting Schedule
  - b. CRSA-OB Meeting Schedule 2020-21

ADJOURNMENT